VOITURE 751
WINNEBAGO COUNTY

Minutes of the January 28, 2013 Promenade

The Promenade was called to order in due form by Chef de Gare Marlin Brand at the Neenah Post 33 clubhouse with 12 voyageurs present. Roll call of officers was held. The minutes of the November 26, 2012 Promenade were approved as printed.

Introduction of guests:
There were none present.

Correspondance:
There was none to read.

Nominations for Membership:
None were submitted.

Finance Report:
The Commissaire Intendant provided a written report of Voiture finances.
He reported that Bob Wipf handled the Grand Mid-Winter booster club payments of two dollars each.
A notion was offered and seconded to accept the finance report as presented. **The notion carried.**

Membership report:
Current membership for 2013 is 27.

Veteran's Information:
Eugene Hardell provided handouts and discussed upcoming events of interest to the membership.

Flags for First Graders:
Dean Larsen reported on those Neenah and Menasha schools already scheduled. The program starts in Menasha on February 5. The Omro, Oshkosh and Winneconne schools have not yet been scheduled.

Fundraising:
Clary Reinhardt reported an informational meeting will take place at the Neenah Festival Foods store 5:30 PM February 5.

Unfinished Business:
Chef de Gare Brand presented a plaque as a national award to our historian Darryl Schmidt for winning the nationale scrap book competition.

New Business:
Chef de Gare Brand read a proposed resolution naming Jim Romnek as Voiture Voyageur of the year which will place him nomination as Grand Voyageur of the Year.

Chef de Gare Brand read a letter from Loretta Miller resigning as Nurses Training Directeur.. There being no volunteers, Jim Romnek offered to contact the UWO School of Nursing.

Jim Romnek reported receiving a renewal notice for our ad in the Badger Forty and Eighter in the amount of $50. A notion was offered and seconded. **The notion carried.**

Jim Romnek announced Nurses Training pins, Box Car pins and Box Car cards not sold tonight will be turned in at the Grand Mid-Winter in Beaver Dam next week.

The next Promenade will be at 7 PM Monday February 25 at Oshkosh Fire Station #17.

There being no further business to conduct, the Promenade was closed in due form at 7:47 PM.

Jim Romnek
V-751 Sous Correspondant